

AGENDA

Waukesha County Finance Committee Wednesday, April 5, 2006 – 8:45 a.m. Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 3-22-06	Meeting Approvals
Schedule Next Meeting Dates	State Legislative Update
Chair's Executive Cmte. Reports of 3-27 & 4-3	Members' Info. Mgt. Panel Report of 3-24
Future Agenda Items	

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Motion to Approve the Closed Session Minutes of March 2, 2005
2. Motion to Allow Secretary Bonnie Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Finance Committee
3. Resolution 160-R-020: Expression Of Intent To Continue Self-Insurance For Worker's Compensation
4. Ordinance 160-O-140: Appropriate Additional Funds To Increase Risk Management's Self-Insurance Reserve Levels From Existing Risk Management Fund Balance
5. Ordinance 160-O-142 : Establish Salaries For Elected Officials
6. Discuss Fiscal and Structural Impacts of Restructuring the County Board
7. Contract Procurement Process for Consulting Services for a Feasibility Study for Customer Relationship Management (CRM) – Project One
8. Contract Procurement Process for Consulting Services for a Feasibility Study for Enterprise Content Management (ECM) – Project Two
9. Ordinance 160-O-141: Signing Bonus For Pathologist Position In Medical Examiner's Office And Modify The 2006 Budget To Appropriate Additional Funding From The Contingency Fund
10. Annual Report on Employee Performance Evaluations and Rewards
11. Ordinance 160-O-143: Eliminate Non-Represented Compensation System Plan Non-Base Accumulating Performance Awards

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
3, 4	Risk Management Administrator Laura Stauffer	9:10 a.m.
5, 6	Chief of Staff Lee Esler	9:30 a.m.
7, 8	Collections & Business Services Manager Sean Sander	10:45 a.m.
9, 10	Employment Services Manager Sue Zastrow	10:50 a.m.
11	County Board Supervisor Kathleen Cummings	11:50 a.m.